

CITY OF WILDER, KENTUCKY

INCOMING CORRESPONDENCE

Sanitation District 1 – Advising that the sanitary sewer work on St. Johns Lane & AA Highway is complete and has been accepted by them.

CITY OF WILDER, KENTUCKY

OUTGOING CORRESPONDENCE

CITY OF WILDER, KENTUCKY

CITY COUNCIL MEETING

November 15, 2010

The regular meeting of the Wilder City Council was held on Monday, November 15, 2010 at the Wilder City Building, 520 Licking Pike, Wilder, Kentucky 41071.

Lords Prayer

Pledge of Allegiance to the Flag

Call to Order:

Mayor Turner called the meeting to order at 7:00 p.m.

Roll Call:

Roll call was answered by Councilman Blankenship, Councilman Dinn, Councilwoman Gearding, Councilman Herald, Councilman Martin and Councilwoman Wilson.

Approval of Minutes:

Upon motion of Councilman Blankenship, seconded by Councilman Herald, to approve the Minutes of November 1, 2010, Regular Meeting. Mayor Turner called for a vote. Motion carried unanimously.

Incoming and outgoing correspondence copied to Council prior to the meeting.

Reports Presented:

Financial Reports

General Fund ending 10/31/2010
Frederick's Landing ending 10/31/2010

Upon motion of Councilman Martin, seconded by, Councilwoman Wilson to Approve financial reports and authorize payment of bills for General Fund Ending 10/31/10 and Fredericks Landing ending 10/31/10. Mayor Turner called for a vote. Motion carried unanimously.

Fire Department

Activity Report & Training October

Attorney's Report:

Attorney Verst presented Resolution No. 10-1101: A Resolution of the City of Wilder, Kentucky approving the Interlocal Agreement Establishing the Campbell County Cable Board as the Cable Television Regulatory for the Participating Local Governments; and Authorizing the Mayor to Execute the Interlocal Agreement on Behalf of the City of Wilder.

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Councilman Blankenship questioned if there was no direct impact to the city with the new Interlocal Agreement.

Councilman Martin asked if it was just a continuation of the current agreement.

Attorney Verst advised that the only changes were programming and cost.

Councilman Dinn asked if by large it was the same.

Attorney Verst stated that it was.

Councilman Herald asked why some other cities decided to opt out.

Attorney Verst stated that he was understood it to be that they were concerned about some of the programming and costs.

Upon motion of Councilman Dinn, seconded by, Councilman Blankenship to approve Resolution No. 10-1101: A Resolution of the City of Wilder, Kentucky approving the Interlocal Agreement Establishing the Campbell County Cable Board as the Cable Television Regulatory for the Participating Local Governments; and Authorizing the Mayor to Execute the Interlocal Agreement on Behalf of the City of Wilder.

Mayor Turner called for a vote.

**Councilman Blankenship – Yes
Councilwoman Gearding – Yes
Councilman Martin – Yes**

**Councilman Dinn – Yes
Councilman Herald – Yes
Councilwoman Wilson – Yes**

Motion carried unanimously.

Attorney Verst presented Resolution No. 10-1102: A Resolution of the City of Wilder, Kentucky, Opposing the proposed Campbell County, Kentucky Ordinance prohibiting smoking in all public buildings, establishments in public buildings and places of employment.

The city would oppose this ordinance unless there is a provision that allows a city to opt out.

Councilman Martin asked if any other cities have expressed their feelings.

Attorney Verst advised that there will be a Mayor Meeting on November 16th to discuss this issue. The Campbell County Fiscal Court will act on this at their November 17th meeting.

Councilman Martin and Councilman Herald feels that it is the cities place to tell a private citizen where they can smoke.

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Upon motion of Councilman Martin, seconded by, Councilman Herald to approve Resolution No. 10-1102: A Resolution of the City of Wilder, Kentucky, Opposing the proposed Campbell County, Kentucky Ordinance prohibiting smoking in all public buildings, establishments in public buildings and places of employment.

Mayor Turner called for a vote.

**Councilman Blankenship – No
Councilwoman Gearding – Yes
Councilman Martin – Yes**

**Councilman Dinn – Yes
Councilman Herald – Yes
Councilwoman Wilson – No**

Motion carried.

Citizen's Comments:

Kevin Gordon, Signal Hill Resident, applauded council on passing Resolution No. 10-1102. He feels that this is a privacy issue and it could affect the revenue of some businesses in the city.

Mayor's Comments:

Mayor Turner advised that council needs to act on the bids received on the Maintenance Building Addition and New Salt House.

Councilman Herald asked if the extension was on the back area of the building.

Councilman Blankenship stated that the addition is on the back. He also advised that he would recommend that we go with Doepker to build the salt house. Their price is a little higher but it's for a much larger building.

Councilman Herald questioned why Marksbery's price was so much cheaper.

Councilman Blankenship advised that he owns his own equipment therefore able to pass down the savings to the city.

Upon motion of Councilman Blankenship, seconded by, Councilman Dinn to approve the contract with Marksbery to build the addition and contract with Doepker to build the salt house for a combined total of \$154,995.00. Mayor Turner called for a vote. Motion carried unanimously.

Mayor's Comments:

Mayor Turner announced that the Tree Lighting Ceremony will be Monday, December 13, 2010 at 6:30 p.m.

Newsletter information will be needed by November 22nd.

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Mayor Turner invited everyone to the annual Turkey Raffle which will be held on Friday, November 19th.

Mayor Turner informed council that there will be a Mayor's meeting on November 16th at 7:30 p.m. and Mr. Vance will be attending it.

Mayor Turner welcomed the Mellow Mushroom to the city.

Mayor Turner advised that Signal Hill Committee has met and had discussion with Signal Hill Group about holding future meetings.

Maintenance Department:

Not in attendance.

Fire Chief Comments:

Chief Profitt invited everyone to the Turkey Raffle which will be held on Friday, November 19th starting at 5:30 p.m. and the raffles will begin at 7:00 p.m.

Chief announced that Santa will be coming via fire truck Sunday, December 19, 2010 at 1:00

Police Chief Comments:

Not in attendance.

City Administrator Comments:

Not in attendance.

City Clerk:

No comment.

Council Comments:

Councilman Herald – Invited everyone to the Turkey Raffle and expressed that it's a good fund raiser for the fire department and the food is great.

Councilwoman Wilson – No comment.

Councilman Dinn – Announced that the meeting for Signal Hill is tentatively scheduled for Thursday, November 18, 2010 at 5:00 p.m. They will come up with some scenarios, figures and priorities over the next two or three meetings and make a presentation to council based on the findings.

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Councilman Blankenship – Welcomed the Mellow Mushroom to the city and stated that the food was great.

Councilman Blankenship welcomed the visitors to the meeting.

Councilman Martin – No comment.

Councilwoman Gearding – Welcomed the Mellow Mushroom and also said the food was great.

Councilwoman Wilson – No comment.

Adjournment:

Upon motion of Councilwoman Wilson, seconded by, Councilman Blankenship, to adjourn the meeting. Mayor Turner called for a vote. Motion carried unanimously.

Meeting adjourned at 7:30 p.m. The next meeting of the Wilder City Council will be held on December 6, 2010.

Stanley Turner – Mayor

ATTEST:

Tracy Gibson – City Clerk